

Minutes of: PARKS AND RECREATION COMMISSION  
Time of Meeting: 5:30 P.M.  
Date of Meeting: December 7, 2007  
Place of Meeting: Senior Center

### **CALL TO ORDER**

Chairperson Craig called the Regular Meeting to order at 5:38 p.m.

### **ROLL CALL**

Present: Chairperson Craig, Commissioners Comstock, Hubbard, and Lyons,

Absent: Commissioners Cooper, George, Martyns

### **Staff Members Present:**

Ken Price, Recreation Director  
Kyle Lancaster, Parks Superintendent  
Judi Vincent, Management Analyst  
Sue Spickard, Recreation Services Manager  
Mark Steyaert, Park Development Manager  
Lolly Sangster, Management Analyst

### **ANNOUNCEMENTS**

None.

### **APPROVAL OF MINUTES**

**ACTION:** On motion by Commissioner Lyons, the Minutes of the Regular Meeting held on November 19, 2007, were approved with one change that Commissioner Martyns abstained.  
**AYES:** Chairperson Craig, Commissioners Comstock, Hubbard, and Lyons  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** Commissioners Cooper, George, and Martyns

### **INTRODUCTIONS**

None.

### **PRESENTATIONS**

None.

### **PUBLIC OPEN FORUM**

None.

### **APPROVAL OF AGENDA**

**ACTION:** On motion by Commissioner Lyons, the Agenda for December 7, 2007, was approved.  
**AYES:** Chairperson Craig, Commissioners Comstock, Hubbard, and Lyons  
**NOES:** None  
**ABSTAIN:** None

**ABSENT:** Commissioners Cooper, George, and Martyns

### **CONSENT CALENDAR**

1. **AB #1207-1 SUMMARY REPORT**

To accept, approve and file the November 19, 2007 Parks and Recreation Commission Meeting Summary Report.

**ACTION:** On motion by Commissioner Lyons, AB #1207-1 of the Consent Calendar was approved.

**AYES:** Chairperson Craig, Commissioners Comstock, Hubbard, and Lyons

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Commissioners Cooper, George, and Martyns

### **DEPARTMENTAL REPORTS**

2. **AB #1207-2 ELECTION OF COMMISSION OFFICERS**

Commissioner Craig nominated Commissioner Lyons for Chairperson and Commissioner Cooper for Vice Chairperson.

**ACTION:** After nomination and a vote by the Commission, Commissioner Lyons was elected Chairperson of the Parks and Recreation Commission, and Commissioner Cooper was elected Vice Chairperson of the Parks and Recreation Commission.

**AYES:** Chairperson Craig, Commissioners Comstock, Hubbard, and Lyons

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Commissioners Cooper, George, and Martyns

3. **AB #1207-3 PARKS AND RECREATION COMMISSION MEETING SCHEDULE**

Ken Price, Recreation Director, explained that Parks and Recreation Commission meetings for January and February 2008 fall on scheduled City holidays.

After some discussion, the Commissioners suggested Monday, February 4, 2008 for the next meeting (the location to be determined). Ms. Vincent stated that after a location is confirmed, an email would be sent to the Commissions on the location of the meeting.

**ACTION:** On motion by Commissioner Lyons, AB #1207-3, to accept Monday, February 4, 2008 for the next Parks and Recreation Commission meeting, and location to be determined.

**AYES:** Chairperson Craig, Commissioners Comstock, Hubbard, and Lyons

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Commissioners Cooper, George, and Martyns

### **COMMITTEE/COUNCIL REPORTS**

Commissioner Comstock updated the Commissioners on the Prop D meeting that recently took place. He reported that there will be two more community meetings and 4-6 smaller focused groups in the near future. He further explained that an architect would be brought in to conduct a two-day workshop on design.

Commissioner Hubbard presented a newspaper article on outdoor Recreation programming for youth. Sue Spickard, Recreation Services Manager, commented that the Recreation Department is currently working on some outdoor programming and that staff could report back at a future meeting.

#### **AGENDA ITEMS FOR FUTURE COMMISSION MEETING**

1. Skate Park subcommittee update
2. Arena soccer subcommittee update
3. Tennis court naming rights at Poinsettia Park

#### **ADJOURNMENT**

**ACTION:** On motion by Commissioner Comstock to adjourn the Regular Meeting at 6:02 p.m. to the holiday event immediately following the meeting.  
**AYES:** Chairperson Craig, Commissioners Comstock, Hubbard, and Lyons  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** Commissioner Cooper, George, and Martyns

Respectfully submitted,

Michele Hardy  
Minutes Clerk